Final Public Hearing on Budget
Downtown Development Authority
Wednesday, September 9, 2015 @ 5:01 p.m.
DDA Office, 305 South Andrews Avenue, Suite 301, Fort Lauderdale, FL

## **ROLL CALL**

**BOARD PRESENT:** Michael Weymouth, Chair

Dennis F. O'Shea, Vice-Chair

Tim Petrillo, Secretary John Ropes, Board Member Gregory Durden, Board Member

**NOT PRESENT:** Jim Ellis, Treasurer

William H. Bodenhamer, Jr., Board Member

**ALSO PRESENT:** John M. Milledge, DDA Legal Counsel

Chris Wren, DDA Executive Director Marti Brown, Administrative Coordinator

Chadwick Blue, Urban Planner Chuck Adams, Budget Director

**PRESIDING:** Michael Weymouth, Chair

Chair Weymouth called the Public Hearing on the Final Millage Rate and Final Budget for 2015-2016 to order at 5:01 p.m. Roll call was taken.

Chair Weymouth opened the Public Hearing on the Final Millage Rate for 2015-2016. Chair Weymouth made the announcement of the following: The name of the taxing authority, the rolled-back rate of 0.5074 the percentage increase (1.95%) of the Final Operating Millage Rate over the Rolled-back Rate, the Final Operating Millage Rate of 0.5173, the Final Debt Service Millage Rate of 0.5232 and the Final Total Millage Rate of 1.0405.

Mr. Milledge read Resolution 9-3-15 by title only adopting the Final Millage Rate for 2015-2016.

Chair Weymouth asked if there were comments from the public and hearing none, Chair Weymouth closed the Public Hearing on the Final Millage Rate for the 2015-2016 Fiscal Year.

Chair Weymouth asked if there were comments from the Board. There were none. Chair Weymouth asked if there was a motion to adopt the Resolution Adopting the Final Millage Rate for the 2015-2016 Fiscal Year. Mr. Ropes made the motion and Mr. Durden seconded the motion. By roll call, all were in favor.

Chair Weymouth opened the Public Hearing on the 2015-2016 Budget.

Mr. Milledge read Resolution 9-4-15 by title only adopting the Final Budget for the 2015-2016 Fiscal Year.

Chair Weymouth asked if there were comments from the public and hearing none, Chair Weymouth closed the Public Hearing on the 2015-2016 Budget.

Chair Weymouth asked if there were comments from the Board. There were none. Chair Weymouth asked if there was a motion to adopt the Resolution adopting the Final Budget for the 2015-2016 Fiscal Year. Mr. Ropes made a motion and Mr. Durden seconded. By roll call, all were in favor.

Chair Weymouth closed the Public Hearing on the Final Millage Rate and Final Budget at 5:03 p.m.